

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12691

Entity Name: EXCELL COATINGS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

745 SCALLOP DRIVE
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

745 SCALLOP DRIVE
PORT CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3123479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA, ROBERT S.
6000 TURTLE BEACH LANE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TAMPA, ROBERT S.
1755 BAYSIDE STREET
MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMPA, ROBERT,
Address: 6000 TURTLE BEACH LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: DISTASIO, FREDERICK
Address: 2140 TOPAZCOURT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMPA, ROBERT,
Address: 1755 BAYSIDE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TAMPA

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date